



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

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*This meeting will be televised live on Channel 6;  
repeated on 7/6/07 at 8 pm and 7/7/07 at 9 am*

**Tuesday, July 3, 2007**

9:30 **MOMENT OF SILENCE**

9:35 **GENERAL BUSINESS**

- (2)      A. **Announcement** - Agenda and Calendar Changes (Lauer)  
          B. **Acknowledgement** - Receipt of Petitions  
          C. **Action** - Approval of Minutes: May 8, 11, 14 and June 19, 2007

(3)      9:40 **CONSENT CALENDAR**

- A. **Action** - ED Committee report and recommendations on OLO Report 2007-5, Key Fiscal Indicators for Montgomery County Public Schools (Bonner-Tompkins)
- B. **Action** - Resolutions to approve the following abandonments: (Orlin)
- A portion of Douglas Avenue, Wheaton
  - A portion of Evans Drive, Wheaton
  - A portion of Gardiner Avenue, Wheaton
- C. **Action** - Request for Outside Counsel on Workers' Compensation Cases (Faden)
- D. **Action** - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Nina Valentin Thomas, Soraya Grieser (Ferber)
- E. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Kathy Ghiladi (Ferber)

(3) 9:40 **CONSENT CALENDAR** *(continued)*

- F. **Action** - Confirmation of County Executive appointment to the Human Rights Commission: Mark J. Poletunow (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Robert E. Parker, Carmen Camacho, Robert R. Middleton, Mary Pat Spon (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: F. Fred Samadani, Eileen K. Straughan, Mary E. Segall, Larry J. Silverman, Tanya T. Spano, Kathleen Fulcomer, Ilisa Tawney, Meosotis C. Curtis, Martin P. Chandler, Douglas C. Redmond (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Hope Braveheart, Candace J. Groudine, Jo-Ann S. Harrison, Cheryl R. Kravitz, Rafael Medoff, Kirill Reznik, Jan Stohlman, David A. Vignolo, Mindy E. Weinstein, Bruce Adams (Ferber)
- J. **Action** - Resolution to reappoint Director, Office of People's Counsel: Martin Klauber (Ferber)
- K. **Introduction** - Special appropriation to the MNCPPC's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$9,300,000 for the SilverPlace/MRO Headquarters Mixed-Use Project (Source: Current Revenue - Park and Planning and Current Revenue - General) (Michaelson)  
*Public Hearing is scheduled for 7/24/07 at 1:30 pm.*
- L. **Introduction** - Special appropriation to the MNCPPC's FY08 Operating Budget - \$6,400,000 to increase the general fund transfer to the Capital Budget for SilverPlace Project (Source: Uncommitted fund balance - Administration Fund and Park Fund) (Michaelson)  
*Public Hearing is scheduled for 7/24/07 at 1:30 pm.*
- M. **Action** - Confirmation of County Executive's appointee for Deputy Director, Department of Public Works and Transportation: Al R. Roshdieh (Ferber)

9:50 **LEGISLATIVE SESSION Day # 21**

- A. Approval of Legislative Journal (Lauer)
- B. Introduction of Bills
- C. Call of Bills for Final Reading
- (4) • **Bill 8-07**, Capital Improvements Program - Bicycle and Pedestrian Impacts(Faden/Mihill)  
*MFP Committee recommends approval.*
- (5) • **Bill 7-07**, Tenant Displacement - Sale of Rental Housing - Right of First Refusal(Boucher)  
*PHED Committee recommends approval with amendments.*

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9:50 **LEGISLATIVE SESSION Day # 21** *(continued)*

C. Call of Bills for Final Reading *(continued)*

- (6) • **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)  
*T&E Committee recommends approval as amended.*

10:45 **DISTRICT COUNCIL SESSION**

- (7) A. **Action** - Subdivision Regulation Amendment 06-04, Streets and Roads - Design Standards (Road Code) (Faden/Orlin)  
*T&E Committee recommends approval as amended.*
- (8) B. **Action** - Zoning Text Amendment 07-04, Accessory Structure - Standards (Zyontz)  
*PHED Committee recommends approval with amendments.*

12:15 **RECESS**

- (9) 1:30 **PUBLIC HEARING/ACTION** - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)
- (10) 1:45 **WORKSESSION** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan, including water and sewer category changes (Levchenko)  
*Action is tentatively scheduled for 7/10/07.*

4:00 **ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 10, 2007:**

Board of Social Services: Patricia A. Ferrill, Carmen M. Knight, Amy J. Demske, Carolyn D. Williams  
Citizens Review Panel for Children: Tracy A. Wolff, Lena Bond, Joan A. Strasnick  
Commission on Juvenile Justice: David L. Cook, Erika Cooksey, Ronald A. Wright, Joseph Fedeli, Ashok Kapur, Susan S. Mills, Carrie Fried Mulford, Aaron Terry, Leon F. Suskin, Deborah F. Kearse  
Energy and Air Quality Advisory Committee: Ann Elsen, Walter P. Auburn, Paul A. Bubbosh, Melitta H. Carter, Robert H. Edwards, Jr., Edward Benjamin Sears, Steven K. Gibb, Patricia Stephenson  
Interagency Coordinating Board for Community Use of Public Facilities: Robert D. Muller  
Mental Health Advisory Committee: Sabrina L. Schram, Robert R. Lyon, Brendon G. Deyo, Donna (DJ) Jones-Reilly, Kathleen A. McCallum, Michelle L. Palmer, Joan M. Logan, Carol L. Alter, Marian H. VanBronkhorst  
Wheaton Urban District Advisory Committee: Marian M. Fryer

**The following appointment was received from the County Executive and is tentatively scheduled for confirmation on July 3, 2007:**

Deputy Director, Department of Public Works and Transportation: Al R. Roshdieh

**The following appointment was received from the County Executive and is tentatively scheduled for interview on July 10, 2007 and confirmation at a later date:**

Assistant Chief Administrative Officer: Diane Schwartz Jones

### FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

July 10, 2007	8:30 am	Breakfast Meeting with County Executive
July 10, 2007	9:30 am	Interview - Assistant Chief Administrative Officer
July 10, 2007	10:00 am	Interview - Director, Office of Consumer Protection
July 10, 2007	10:45 am	Regular Session
July 18, 2007	3:00 pm	Meeting with Montgomery County Planning Board
July 19, 2007	8:30 am	State Legislative Program
July 19, 2007	9:30 am	Regular Session
July 24, 2007	9:30 am	Regular Session
July 31, 2007	9:30 am	Regular Session
Aug 6 - Sep 5, 2007		RECESS

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### July 10, 2007

1:30 pm Subdivision Regulation Amendment 07-01, Adequate Public Facilities - Validity Period  
1:30 pm **Expedited Bill 14-07**, Forest Conservation - Enforcement  
1:30 pm **Expedited Bill 16-07**, Admissions and Amusement Tax - Exemption - Golf Courses

7:30 pm Resolution to approve Rollingwood Incorporation

#### July 19, 2007

1:30 pm **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments  
7:30 pm Agricultural Reserve Policy:  
➤ **Bill 12-07**, Real Property - Agricultural Zones - Disclosure  
➤ ZTA 07-06, Rural Density Transfer (RDT) - Child Lot Standards  
➤ ZTA 07-07, Rural Density Transfer (RDT) - Use Limitations  
➤ ZTA 07-08, Transferable Development Rights (TDR) - Use Standards  
➤ ZTA 07-09, Rural Density Transfer (RDT) - Child Lot Standards  
➤ SRA 07-02, Transferable Development Rights (TDR) - Subdivision Standards  
➤ Amendments to Water Supply and Sewerage Systems Plan - Child Lots  
➤ Comments are also invited on Draft Executive Regulation for the Building Lot Termination (BLT) Program and fiscal analysis

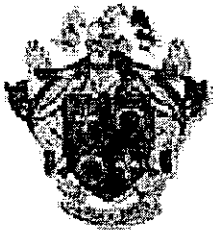
#### July 24, 2007

1:30 pm **Bill 15-07**, Forest Conservation - Religious Institutions  
1:30 pm **Expedited Bill 17-07**, Taxicabs - Driver Identification Cards  
1:30 pm Special appropriation to the MNCPPC's FY08 Capital Budget and amendment to the FY07-12 CIP - \$9,300,000 for the SilverPlace/MRO Headquarters Mixed-Use Project  
1:30 pm Special appropriation to the MNCPPC's FY08 Operating Budget - \$6,400,000 to increase the general fund transfer to the Capital Budget for SilverPlace Project



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**Montgomery County Council**  
Legislative Information Services

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***Tuesday, July 3, 2007***

Item Number	Note	Staff
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The following item(s) are anticipated to be added to the agenda by addendum:

**ADDENDUM**

**Tuesday, July 3, 2007**

(3) 9:40 **CONSENT CALENDAR**

**Add:**

N. **Action** - Executive Regulation 17-07, Schedule of Fees for Permits, Licenses  
and Inspections (Levchenko)

